



Village of
Lincolnshire
One Olde Half Day Road
Lincolnshire, IL 60069
www.village.lincolnshire.il.us



2.1

MINUTES
REGULAR VILLAGE BOARD MEETING
Monday, November 25, 2013

Present:

Mayor Blomberg
~~Trustee Feldman~~
Trustee McDonough
Trustee McAllister
~~Village Treasurer Curtis~~
Village Manager Burke
Finance Director Peterson
Engineering Supervisor Horne

Trustee Brandt
Trustee Grujanac
Trustee Servi
Village Clerk Mastandrea
Village Attorney Simon
Chief of Police Kinsey
Director of Community Development McNellis

ROLL CALL

Mayor Blomberg called the meeting to order at 7:00 p.m. and Village Clerk Mastandrea called the Roll.

2.1 Approval of the November 11, 2013 Regular Village Board Meeting Minutes

Trustee McDonough moved and Trustee Servi seconded the motion to approve the minutes of the Regular Village Board Meeting of November 11, 2013 as presented. The roll call vote was as follows: AYES: Trustees McDonough, Servi, Brandt, McAllister and Grujanac. NAYS: None. ABSENT: Trustee Feldman. ABSTAIN: None. The Mayor declared the motion carried.

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.11 Proclamation Honoring the Public Service of Bob and Pat Gregory

Mayor Blomberg read the Proclamation honoring Bob and Pat Gregory.

3.2 Village Clerk's Report - None

3.3 Village Treasurer's Report

3.31 Revenues and Expenditures by Fund for the month of October, 2013

Finance Director Peterson stated the Revenues and Expenditures for the Month of October have been reviewed by the Village Treasurer and all amounts have been properly recorded.

3.4 Manager's Report

Village Manager Burke noted the Tree Lighting Ceremony will be held on December 8, 2013 at the Village Green from 4:30 p.m. to 6:30 p.m. The Proclamation honoring Bob and Pat Gregory will be presented at this Ceremony.

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on November 25, 2013 in the amount of \$830,579.34

Finance Director Peterson provided a summary of the November 25, 2013 bills prelist presented for payment with the total being \$830,579.34. The total amount is based on \$199,700 for the General Fund, \$250,000 for Water & Sewer Operations, \$700 for Retirement Fund, \$19,000 for Water & Sewer Improvements, \$60 for Fraud, Alcohol and Drug Enforcement, \$6,900 for Vehicle Maintenance, \$350,000 for TIF Fund, \$3,800 for E-911 Fund and \$400 for the Sedgebrook SSA fund.

Trustee McDonough moved and Trustee Grujanac seconded the motion to approve the bills prelist as presented. The roll call vote was as follows: AYES: Trustees Grujanac, Brandt, McDonough, McAllister and Servi. NAYS: None. ABSENT: Trustee Feldman. ABSTAIN: None. The Mayor declared the motion carried.

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)

6.0 PETITIONS AND COMMUNICATIONS

7.0 CONSENT AGENDA

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

8.11 Final Plat of Subdivision for the proposed 7-lot Forest View Single-Family Residential Subdivision with Subdivision Code exceptions, at 13 Half Day Road (Fidelity Builders, Inc.)

Director of Community Development McNellis noted there was additional follow up regarding this request from the November 11, 2013 Committee of the Whole Meeting. The Covenants regarding landscaping and planting on the south side of the subdivision have been addressed to state the plantings would be consistent with good forestry practices. Director of Community Development McNellis stated there was discussions related to a request to change a street name, and Fidelity Builders has decided to keep the street name as was assigned. Director of Community Development McNellis also noted the petitioner submitted an Appeal of

the code-required developer donations which will be brought back to the Board in January after the completion of a land valuation by an appraiser selected by the Village.

Trustee McDonough moved and Trustee Servi seconded the motion to approve the Final Plat of Subdivision for the proposed 7-lot Forest View Single-Family Residential Subdivision with Subdivision Code exceptions, at 13 Half Day Road. The roll call vote was as follows: AYES: Trustees Grujanac, Brandt, McDonough, McAllister and Servi. NAYS: None. ABSENT: Trustee Feldman. ABSTAIN: None. The Mayor declared the motion carried.

8.2 Finance and Administration

8.3 Public Works

8.4 Police

8.41 Approval of a Request to Waive Formal Bidding Requirements and Authorize the Purchase of One 2013 Chevrolet Impala Police Pursuit Vehicle through the State of Illinois Joint Purchasing Program (Village of Lincolnshire)

Trustee McDonough moved and Trustee Grujanac seconded the motion to approve a Request to Waive Formal Bidding Requirements and Authorize the Purchase of One 2013 Chevrolet Impala Police Pursuit Vehicle through the State of Illinois Joint Purchasing Program. The roll call vote was as follows: AYES: Trustees Grujanac, Brandt, McDonough, McAllister and Servi. NAYS: None. ABSENT: Trustee Feldman. ABSTAIN: None. The Mayor declared the motion carried.

9.0 REPORTS OF SPECIAL COMMITTEES

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

12.0 EXECUTIVE SESSION

13.0 ADJOURNMENT

Trustee McDonough moved and Trustee Grujanac seconded the motion to adjourn. The voice vote was unanimous and the Mayor Blomberg declared the meeting adjourned at 7:08 p.m.

Respectfully submitted,
VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk